

P99000025264

State of Florida, Dept. of State
Division of Corporations, Filing Sect.
P.O. Box 6327
TALLAHASSEE, FL. 32314

15 Feb 2001

Re: VOLUNTARY DISSOLUTION

800003719178--2
-02/19/01--01140--002
*****35.00 *****35.00

The Corporation has not issued shares, and
no outstanding bills or taxes due.

The actual dissolution as per section 607.1401,
Florida Statutes was effective 31 December 2000.

Point of contact: the undersigned

Karl-Heinz Staehle
753 Whippoorwill Circle
Destin, FL. 32541

Telephone: 850-650-5878
Fax: 850-650-7879

FILED
01 FEB 19 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The current registered agent has been dissolved
as of this date, Ms. Alvie G. Ratzel, Destin, FL. 32541
Please do the necessary filing and the
required fee of \$35 has been enclosed.

Thank you

Karl-Heinz Staehle
President
of the Dissolved Corporation

GALLERY LAURENTIA
HEINZ STAEHLE
755 WHIPPOORWILL CIRCLE
DESTIN, FL 32541
TEL. (850) 650-5878
FAX (850) 650-7879

Woldis

T. LEWIS FEB 21 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GALLERY LAURENTIA, INC.

SECOND: The filing date of the articles of incorporation was: 12 March 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15th day of March, 2001.

Signature

Karl Heinz Staehle
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KARL-HEINZ STAEHLE, PRESIDENT

(Typed or printed name)

PRESIDENT/OWNER, GALLERY LAURENTIA

(Title)

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